

## **DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED**

**MONDAY, DECEMBER 9, 2024 7:00 PM**

Board Members present: David Johnson, Duane Seifert, Bob Dalman, Clerk Sandy Tingelstad, and Treasurer Sue Pepelnjak

The Board Meeting was called to order at 6:58 pm by Chairman David Johnson with the Pledge of Allegiance.

### **Agenda Approval:**

Bob Dalman made a motion to approve the agenda as printed. Duane Seifert seconded the motion. Motion approved.

**Correspondence:** Correspondences were read. No board actions were taken.

**PVHD Representative Report:** Mr. Dave Slotten, PVHD Representative gave a report on the 11/25/2024 board meeting. October 31, 2024 financial statements were not available.

**Clerk Meeting Minutes:** Minutes from the November 11, 2024 board meeting were reviewed. Duane Seifert made a motion to approve the meeting minutes. Bob Dalman seconded the motion. Motion approved.

**Treasurer's Report:** Treasurer Sue Pepelnjak presented the November, 2024 financial report and December, 2024 claims for approval.

Bob Dalman made a motion to approve the November, 2024 financial report. Duane Seifert seconded the motion. Motion approved.

Duane Seifert made a motion to approve the December, 2024 claims. Bob Dalman seconded the motion. Motion approved.

Board discussion on options to reinvest December, 2024 mature CD and December, 2024 maturity on an annuity.

\*David Johnson made a motion to renew the Massachusetts Mutual annuity for another three years. Bob Dalman seconded the motion. Motion approved.

\*David Johnson made a motion to renew the \$100,000 CD for six months. Duane Seifert seconded the motion. Motion approved.

\*Duane Seifert made a motion to purchase three \$50,000 CDs using Bell Bank ICS account monies-one \$50,000 CD for three months and two \$50,000 CDs for six months. Bob Dalman seconded the motion. Motion approved.

**Road Report: 1)** Arntson Const has been hauling salt and sanding roads as needed.

**Properties Report: 1)** Quote(s) for townhall painting - received quotes from Solum Painting, LLC for \$13,600 and Straight-Line Painting for \$8,550 plus \$1,150 for paint and primer materials and \$750 for off sight workshop time. Bob Dalman made a motion to contract with Straight-Line Painting for townhall painting and wall repairs. Duane Seifert seconded the motion. Motion approved.

2) Townhall LED lighting quotes – received quotes from Code Plus Electric, Inc for \$8,000 for replacing all fluorescent fixtures with new LED light fixtures, electrical inspection, and recycling of all old fluorescent bulbs and Grove Lake Electric LLC for \$8,835 for replacing all old fluorescent fixtures with

new LED light fixtures and labor. Grove Lake Electric LLC also quoted \$1,740 to retain the current fixtures and remove the ballasts and replace current fluorescent bulbs with new LED bulbs. After board discussion about the possibility of technology changes and having to replace the old fluorescent fixtures in the future, Bob Dalman made a motion to contract with Code Plus Electric, Inc to replace all fluorescent light fixtures with new LED light fixtures. Duane Seifert seconded the motion. Motion approved.

Sandy will check with Lake Region Electric to see if there are current energy credits available for replacement of old fluorescent light fixtures with LED light fixtures.

**Zoning Report:** 1. No Zoning report.

**Other Reports:** 1) No Other reports.

**Old Business:** 1) Site on Sound estimate for exterior monitoring system (Mary) – Mary absent from meeting. No report.

**New Business:** 1) No new business.

The board meeting will be followed by the 2025 Reorganization meeting.

The next Board meeting will be January 13, 2025 at 7:00 pm.

Bob Dalman made a motion to adjourn the meeting. Motion seconded by Duane Seifert. Motion approved.

The checks were signed and the meeting was adjourned at 7:47 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 12/31/2024

| Fund                            | Beginning Balance | Receipts          | Sale of Investments | Transfers In | Disbursements     | Purchase of Investments | Transfers Out | Ending Balance    | Investment Balance | Total Balance     |
|---------------------------------|-------------------|-------------------|---------------------|--------------|-------------------|-------------------------|---------------|-------------------|--------------------|-------------------|
| General Fund                    | 83,256.39         | 42,920.77         | 0.00                | 0.00         | 67,848.52         | 0.00                    | 0.00          | 58,328.64         | 0.00               | 58,328.64         |
| Road and Bridge                 | (76,759.44)       | 576,578.22        | 353,800.00          | 0.00         | 550,606.02        | 250,000.00              | 0.00          | 53,012.76         | 250,000.00         | 303,012.76        |
| Fire Fund                       | 31,162.30         | 60,631.46         | 0.00                | 0.00         | 70,713.96         | 0.00                    | 0.00          | 21,079.80         | 0.00               | 21,079.80         |
| Emergency Road and Bridge Fund  | 0.00              | 6,395.89          | 0.00                | 0.00         | 0.00              | 6,395.89                | 0.00          | 0.00              | 116,395.89         | 116,395.89        |
| ARPA - American Rescue Plan Act | 0.00              | 0.00              | 0.00                | 0.00         | 0.00              | 0.00                    | 0.00          | 0.00              | 0.00               | 0.00              |
| Ambulance Fund                  | 0.00              | 11,600.00         | 0.00                | 0.00         | 11,600.00         | 0.00                    | 0.00          | 0.00              | 0.00               | 0.00              |
| <b>Total :</b>                  | <b>37,659.25</b>  | <b>698,126.34</b> | <b>353,800.00</b>   | <b>0.00</b>  | <b>700,768.50</b> | <b>256,395.89</b>       | <b>0.00</b>   | <b>132,421.20</b> | <b>366,395.89</b>  | <b>498,817.09</b> |